



RESOLUTION

**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIREMAN'S
FUND INSURANCE COMPANY TO PURCHASE RESCUE AND FIRE SAFETY
EQUIPMENT FOR THE HONOLULU FIRE DEPARTMENT**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter, the Acting Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from Fireman's Fund Insurance Company of a gift valued at \$6,500; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at \$6,500 from Fireman's Fund Insurance Company that is more fully described in the above-mentioned letter; and

HFD FIREMANS FUND.R14



RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Acting Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:


(br)

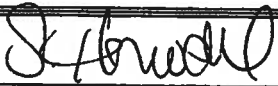
DATE OF INTRODUCTION:

JUN 20 2014

Honolulu, Hawaii

Councilmembers

2014 JUN 20 05:40 PM
CITY CLERK
HONOLULU, HI

DECLARATION OF GIFT	
NAME OF DONOR	Fireman's Fund Insurance Company Insurance Associates via Heritage Program
DONOR'S ADDRESS	777 San Marin Drive, Unit C65 Novato, California 94998
DONOR'S TELEPHONE	415-899-3006
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funding to purchase rescue and fire safety equipment	\$6,500.00
Signature: 	Date: 4.22.14
Print Name: Shoni Honodel	Title: Heritage Program Manager



Fireman's Fund[®]
Insurance Company

A company of Allianz 

The Heritage ProgramSM by Fireman's Fund Grant Compliance Agreement

This agreement is made and entered into by and between the

Honolulu Fire Department (Department/District) ("the
Department") located at (street address)
636 South Street, Honolulu, Hawaii 96813-5007

and Fireman's Fund Insurance Company ("Fireman's Fund") of Novato, CA and its respective subsidiaries (collectively referred to as the "Company"). Fireman's Fund provides grants to fire departments and fire and burn prevention programs at non-profit organizations.

Whereas, it is intended that the Department will utilize a grant award or donation received from Company for the specific purpose outlined in the Department's grant application and/or approved by Company. Company reserves the right to communicate with and visit the Department on an ongoing basis to ensure that the funding is utilized for the express purpose intended. The Department is required to apply a grant or donation from Company within 90 days of receipt of funds or obtain an extension from Company. Additionally, the Department must supply Company with a copy of the paid invoice within 30 days of purchases utilizing funding from the Heritage Program. Invoice copies should be sent to:

Fireman's Fund Insurance Company
Attn: Heritage Program Grant Manager
777 San Marin Drive
SM-1, A25
Novato, CA 94998-1000
Fax: 415-899-3837

The Department must notify Company within 60 days of receipt of funds if it decides to purchase a different quantity of items than what was awarded by Company, or if it chooses to apply funds differently than originally intended or approved by Company. Unused funds must be returned to Company.

If the Department plans to use funds for any purpose other than originally outlined and approved by Company, the Department must first obtain approval from Company. In the event that the grant funding is not utilized for the purpose(s) approved by Company and/or outlined in the original grant application and Company is not notified of any changes to the original request, Company reserves the right to revoke the grant funding or donation, request the return of the full grant/donation amount, and eliminate the Department from consideration for future funding through the Heritage Program.

It is the intention of Company to promote the grant and Company will work with the Department on promotional efforts to ensure that they are mutually beneficial. If the Department is awarded a grant or donation, Company expects the Department to participate in a check presentation ceremony that is scheduled mutually, but held within three months after the check is received and/or when the equipment arrives. Company reserves the right to film and/or photograph the award presentation and publicize the request and award in all internal and external marketing and communications activities related to the Company Heritage Program. Company will provide stickers to the Department which indicate that the equipment was purchased with a grant from Company and the stickers are to be placed on the equipment

purchased with funds granted by Company, as well as an electronic logo for printed materials. For large donations such as fire safety houses, Company has the right to assist the Department with design and signage on the equipment and may provide additional funding for this purpose. Company invites your department to contact us to discuss any additional marketing or public relations assistance we can provide on your behalf.

Finally, as a way to demonstrate the overall impact of this grant program, Company asks that the Department provide documentation demonstrating the effect the funding has had on operations. This can be documented via E-mail, letter, photos, video, or however the department sees fit. We request that this impact be documented and shared with Company within six months of the receipt of the grant or donation or as special calls occur and the grant funds helped make a difference.

By signing this agreement, Department agrees to carry out the aforementioned activities as planned.

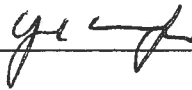
Agreed to and Accepted:

Department:

Honolulu Fire Department

By:

(X)



Date:

Print Name and Title:

Lionel Camara Jr. Acting Fire Chief

Dept. Tax/Fed ID #:

99-6001257

Make Grant Checks Payable to:

Honolulu Fire Department

Send Check to:
(No PO Boxes)

636 South Street, Honolulu, Hawaii 96813-5007

If check is being mailed directly to a vendor:

Vendor Name:

Contact Name:

Tax ID Number:

**Street Address (NO
PO Boxes) for check
to be sent:**

PLEASE PRINT LEGIBLY

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 14-143

Introduced: 06/20/14

By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIREMAN'S FUND INSURANCE COMPANY TO PURCHASE RESCUE AND FIRE SAFETY EQUIPMENT FOR THE HONOLULU FIRE DEPARTMENT.

Voting Legend: * = Aye w/Reservations

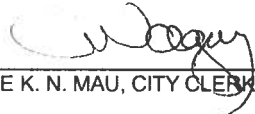
CC-158 FUKUNAGA – RE-REFERRAL OF RESOLUTION 14-143 FROM PUBLIC SAFETY AND ECONOMIC DEVELOPMENT TO COUNCIL FLOOR.

07/09/14 COUNCIL

RESOLUTION 14-143 WAS ADOPTED.

9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER